

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000113811

FILED
May 01, 2006
Secretary of State

Entity Name: AVALON INVESTMENT ENTERPRISES, INC.

Current Principal Place of Business:

6000 ISLAND BLVD
BELLAMARE BUILDING UNIT 1908
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

C/O ATER REGISTERED AGENTS LLC
2601 SOUTH BAYSHORE DRIVE SUITE 700
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 20-3319055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATER REGISTERED AGENTS, LLC
2601 SOUTH BAYSHORE DRIVE SUITE 700
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: BABATZ, JORGE EDUARDO
Address: 6000 ISLAND DRIVE BELLAMARE BUILDING 1908
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JORGE EDUARDO BABATZ

PSTD

05/01/2006

Electronic Signature of Signing Officer or Director

Date